



1. Call meeting to order
2. Introduction of new HPB Members
3. Election of new HPB Officers

Board member Dawson nominated board member Taylor as Chair, seconded by Vice Chair Mack-Allred.

Motion carried 6-0.

Board member Dawson nominated VC Mack-Allred to remain as Vice Chair, seconded by Chair Taylor.

Motion carried 6-0.

4. Approval of the May 22, 2014 minutes

Board Action: The May 22, 2014 minutes were unanimously approved with amended changes to Item 4a. Replace sentence one from "landmark status" to read "Historic District Designation".

First Motion made by Board member Schaffer-Metcalf and seconded by Board member Dawson.  
Motion carried 6-0.

5. Discuss and give direction to staff for:
  - a. 254 N. MacDonald – revision to non-conforming porch.
  - b. 438 N. Grand – replacement of previously replaced windows.
6. Review and discuss proposed Heritage Neighborhood Recognition Program
7. Discuss and plan for Historic property owner's Open House in the fall
8. Discuss status of efforts to establish historic district(s) or landmark(s) for:
  - a. 2<sup>nd</sup> Avenue and Pasadena
  - b. Washington Park-Escobedo
  - c. Downtown
  - d. Westside/Clark
  - e. Sherwood
  - f. Buckhorn Baths
  - g. Federal Building
9. View City of Mesa Community Annual Report

10. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
11. Update on the proposed Interpretive Historic Panels – Light Rail Stations
12. Discussion of opportunities for involving students in historic preservation
13. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
14. Board Member comments, questions, and future agenda items
15. Adjournment

Vice Chair Mack-Allred adjourned the meeting at 7:38 pm.

First Motion made by Board member Dawson, and seconded by Board member Taylor.  
Motion carried 6-0.

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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